

DATE Mar 16, 2011  
 LOCATION Beaumont Division  
 JUDGE Earl S Hines  
 DEPUTY CLERK Tonya Piper  
 ECRO Tonya Piper  
 USPO Ashley Powell  
 BEGIN 2:49pm

CASE NUMBER 1:09cr175(7)

USA John Craft  
 VS Dave Henderson

Assigned  
 Appeared

Lawrence Ballard

Defendant

David Grove

Attorney

**ARRAIGNMENT**

- ☒ Hearing held ☐ Hearing called
- ☒ Arraignment ☐ Change of Plea on: ☐ INFORMATION ☒ INDICTMENT ☐ RULE 20  
 held on counts ☒ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐ 6 ☐ 7 ☐ 8 ☐ 9 ☐ 10 ☐ 11 ☐ 12  
☐ All counts other counts \_\_\_\_\_
- ☐ Information (felony) ☐ kinfo.misd. . Information (misdemeanor) ☐ ksl.info. . Information (sealed)  
☐ Indictment unsealed ☐ kinfo.uns. . Information Unsealed
- ☒ Dft appears ☒ with ☐ without counsel; ☐ Dft appears pro se; ☐ Counsel appears on behalf of dft.  
☐ Dft files Waiver of Indictment ☐ Dft. advised of right to grand jury consideration  
☐ Dft first appearance with counsel ☐ CJA ☐ Ret. ☐ USPD ☐ kdaddatty
- ☒ Dft ☒ sworn ☒ physically/mentally ready ☐ name spelled  
☐ advised of charges ☒ advised of maximum penalties ☐ advised of right to remain silent;  
☐ advised of right to counsel ☒ rec'd copy of the charges; ☒ discussed charges w/ cnsl;  
☐ charges read ☒ waived reading of charges; ☒ No pressure to plead  
☐ advised of alternate sentencing under Youth Corrections Act;
- ☐ Consent to trial before U.S. Magistrate Judge ☐ Consent to plea before U.S. Magistrate Judge
- ☒ Dft enters a plea of: ☒ ngpl. (not guilty) ☐ gpl. (guilty) ☐ nolo. (nolo) ☐ glesspl. (guilty - lesser)  
 to counts: ☒ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐ 6 ☐ 7 ☐ 8 ☐ 9 ☐ 10 ☐ 11 ☐ 12  
☐ all counts; other counts \_\_\_\_\_
- ☐ Factual Basis Established & written copy filed (sealed)  
☐ Court finds plea voluntary, knowledgeable & that it has a basis in fact.  
☐ Plea accepted ☐ kplagrej. Plea agreement rejected  
☐ Acceptance of Plea Agreement is deferred pending review of PSI  
☐ Plea agreement filed - in accordance with the local rules  
☐ Jury Selection & Trial set for \_\_\_\_\_ before Judge \_.  
☒ Final Pretrial Conference set for 4/25/11 before Judge Marcia Crone.  
☒ Discovery order entered. Dft has 21 days or until \_\_\_\_\_ to file motions not covered by this order;  
 Gvt has 7 days or until \_\_\_\_\_ to respond.
- ☐ Motion filing deadline. Pretrial motions or change of plea due by \_\_\_\_\_  
☐ Sentencing deferred for pre-sentence investigation.  
☐ Sentencing set for \_\_\_\_\_ before Judge \_\_\_\_\_  
☐ Government motion for detention  
☐ Dft bond ☐ set ☐ reset to \$ \_\_\_\_\_ ☐ cash ☐ surety ☐ 10 % ☐ PR ☐ unsecured  
☐ Bond continued ☐ in this case ☐ \$ \_\_\_\_\_ Type: \_\_\_\_\_ ☐ other case No. \_\_\_\_\_  
☐ Order setting conditions of release ☐ Bond executed, deft released;  
☐ Order of Detention ☐ Temp Detention Pndg Hearing  
☒ Dft remanded to custody of U.S. Marshal;  
☐ Dft failed to appear, oral order for arrest warrant; ☐ bond forfeited  
☒ minutes total court time: 6 mins